

ADAMS COUNTY BOARD OF SUPERVISORS REGULAR MONTHLY MEETING MINUTES

ADAMS COUNTY BOARD ROOM

June 20, 2006 5:00 p.m.

The Adams County Board of Supervisors monthly meeting was called to order by Chairperson Loken at 5:05 p.m.

Roll Call of Supervisors: Dist. #01-Glenn Licitar; Dist. #02-Bob Dixon; Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07-Dave Grabarski; Dist. #09-Pat Townsend; Dist. #10-Matthew Sherd; Dist. #11-Beverly Ward; Dist. #12-Florence Johnson; Dist. #13-Michael Keckeisen; Dist. #14-Harry Davis, Dist. #15-David Renner; Dist. #16-John West; Dist. #17-Joyce Kirslenlohr; Dist. #18-Robert Neuenfeldt; Dist. #19-David Repinski; Dist. #20-Cynthia Loken. Excused Dist. #06-Dean Morgan; Dist. #08-Frances Dehmlow.

Motioned by Grabarski/Dixon to approve the agenda. Motion carried by roll call vote, 18 yes, 2 excused. Excused Dehmlow/Morgan.

County Board Supervisors toured and ate at the Adams County Jail.

Following the tour, roll call was taken with 20 present. The County Board continued with their regular meeting at 6:28 p.m.

Motioned by Licitar/Sebastiani to approve the May 16, 2006 County Board Minutes. Motion to approve carried by unanimous voice vote.

Claims were read by the County Clerk and Renner, Licitar, Morgan, Neuenfeldt, Dehmlow, Sebastiani reviewed them during recess.

Correspondence: A letter dated 5/17/06 from Francis Schalk resigning from the Adams County Board of Adjustments was presented. A memo dated 6/6/06 from WCA regarding nominations for WCA second Vice-President was presented.

Appointments: The appointments to the Adams County W-2 Steering Committee of Matt Sherd, Pat Townsend, Alice Parr, Herb Rieckmann, Steve LaVallee, Fred Herbert, Ken Romell, Gwen Schuyler, Janet Herrell, Michelle Hartness, John Jones, Arlene Scalzo, Shawn Savka, and Deb Clements will be handled at a later date.

Motioned by Grabarski/Repinski to accept Francis Schalk resignation from the Adams County Board of Adjustments. Motion carried by roll call vote, 20 yes.

Motioned by Sebastiani/Grabarski to appoint Ron Jacobson to the Board of Adjustments. Motion carried by roll call vote, 20 yes.

Unfinished Business:

Motioned by Kotlowski/Johnson to bring back Res. #23 to take ownership and maintain operation of the following 6 WisDOT facilities: STH 21 and Wisconsin River wayside/boat ramp; STH 21 & STH 13 wayside; STH 13 and Cottonville boat ramp; Parker Lake wayside; Rabbit Rock Wayside; Ship Rock wayside. Motion to bring back Res. #23 carried by roll call vote, 20 yes. Motioned by Keckeisen/Neuenfeldt to postpone Res. #23. and to get answers to some of the following questions: What is the cost to maintain? Could the Lions Club or someone takeover? Is there grant money

available for this? Is the Parks department going to act on this? Can we take individual waysides instead of all of them and which ones? If we don't act now can we get another kick at the cat? What is the liability of the drinking water? What happens if someone drinks the contaminated water? What is the liability if we change ownership regarding the clean up of the contaminants? Can Fred from Parks be at the meeting? Motion carried to postpone Res. #23 by roll call vote 19 yes, 1 no. Voting no, Kirslenlohr.

New Business: Motioned by Johnson/Renner to approve recommendations of Public Works Committee regarding the Operations Study of the Highway Department. Motion carried by roll call vote 19 yes, 1 no. Voting no Dehmlow. Mr. Keuler explained consent awards for Highway and the Courthouse/Professional Unions and presented the County Administrator's Report. Motioned by Babcock/Sebastiani to have a special County Board Meeting on July 25th at 8:30 a.m. to meet with Marty Havlovic on short and long range planning, demographics of the county, and identify issues that require planning. Motion to meet on July 25th at 8:30 a.m. carried by unanimous voice vote. Supervisor Ward would like report in County Board Packet monthly.

Library Financial Report (included in minutes) no discussion.
Phillippi, presented County Clerk's Report of financial fund balances.
A proclamation from the Office of the Governor was presented to the board.

Resolutions:

Res. #33: Motioned by Sebastiani/Dixon to adopt Res. #33 to release from a Farmland Preservation Agreement, .66 acres of land owned by Allen Nicolaus due to Adams County purchasing the land for County Highway A road improvement. County Board has initial authority to release land from the agreement. Motion to adopt Res. #33 carried by roll call vote, 20 yes.

Res. #34: Motioned by Keckeisen/Licitar to adopt Res. #34 to change expense functions 100 E 44 56201 to a non-lapsing account until which time the grants cease. Motioned by Ward/Kotlowksi to amend replace ~~Land and Water Conservation Committee and Finance Committee~~ with Planning and Development & Administrative Finance Committee. Motion to amend Res. #34 carried unanimous voice vote. Motion to adopt amended Res. #34 carried by roll call vote, 20 yes.

Res. #35: Motioned by Dixon/Keckeisen to adopt Res. #35 to authorize the County Conservationist to act on behalf of Adams County to apply for \$50,000 from the Wisconsin Department of Natural Resources under the River Management Protection Grant Program. The money will assist the funding for stream restoration and habitat restoration. Motion to adopt Res. #35 carried by roll call vote, 20 yes.

Res. #36: Motioned by Ward/Kirslenlohr to adopt Res #36 to clarify Resolution 4-2006, which created the position of Intake/Access Specialist within the Health & Human Services Department, by establishing the position within the Collective Bargaining Agreement between Adams County and the Professional Employees' Union, Local 1168, AFSCME, AFL-CIO. Motion to adopt Res. #36 carried by roll call vote, 19 yes, 1 no. Voting no Keckeisen.

Chairperson Loken stepped down and Grabarski took over as acting Chair at 8:30 p.m.

Res. #37: Motioned by Renner/Kirslenlohr to adopt Res. #37 to amend the Adams County Rules of the Board to include a clause for additional compensation to the County Board Chair. Motion to adopt Res. #37 carried by roll call vote, 15 yes, 4 no, 1 abstaining. Voting no, Kotlowski, Neuenfeldt, Repinski, Licitar. Abstaining, Loken.

Res. #38: Motioned by Keckeisen/Davis to adopt Res. #38 to adopt a Public Participation Policy for the County Board and all Committees of the County Board, and amend the Adams County Rules of the Board under Rule XIX - " County Board and Committee Agendas and Minutes to include this policy. Motion to adopt Res. #38 carried by roll call vote, 20 yes.

Res. #39: Motioned by Repinski/Licitar to adopt Res. #39 to amend the Adams County Rules of the Board to more accurately depict the County Board agenda under Rule XIX – County Board and Committee Agendas and Minutes. Ward stating numbering of agenda should be 24. Motion to adopt carried by roll call vote, 20 yes.

Res. #40: Motioned by Keckeisen/Renner to adopt Res. #40 to ratify a two-year contract from January 1, 2006 through December 31, 2007 with the Adams County Solid Waste Operating Engineers Unit, Local 139. Clarification is need on wording regarding County Health Insurance. Motion to adopt carried by roll call vote 18 yes, 1 no, 1 excused. Voting no, Dehmlow. Excused Neuenfeldt.

Neuenfeldt returned to the meeting.

Recess: Motioned by Ward/Sebastiani to recess at 8:57 p.m. Motion to recess carried by unanimous voice vote.

Reconvene: Reconvened at 9:20 p.m. with 20 present.

Ordinances:

Ord. #24: Motioned by Johnson/Sebastiani to enact Ord. #24 to rezone a parcel land in the Town of Richfield, property (9.910 acres) located at 1804 4th Drive, known as Lot #1, C.S.M. #264, in the NW 1/4, NE 1/4, Section 33, Township 18 North, Range 7 East, owned by Brian Clayton, from an A-I Exclusive Agricultural District to an A-3 Secondary Agricultural District. Motion to enact Ord. #24 carried by roll call vote, 20 yes.

Ord. #25: Motioned by Grabarski/Sebastiani to enact Ord. #25 to rezone a parcel of land in the Town of Adams, property (.89 acres) located at 878 Dyke Court, in the NW 1/4, NW 1/4, Section 35, Township, 17 North, Range 6 East, Amendment of Adams County Shoreland Protection Ordinance (.89 acres) be changed from a Conservancy District to a Recreational/Residential District and Amendment of Adams County Zoning Ordinance change from A-I Exclusive Agricultural District to an R-3 Mobile Home Residential District. Motion to enact Ord. #25 carried by roll call vote, 19 yes, 1 no. Voting no Davis.

Ord. #26: Motioned by Kotlowski/Keckeisen to enact Ord. #26 to rezone a parcel of land in the Town of Easton, property (47.30 acres) located at 2848 State Highway 13, in the SW 1/4, NW 1/4 and the NW 1/4, SW 1/4, Section 29, Township 16 North, Range 6 East, owned by Wilbur Bacon, from an A-I Exclusive Agricultural District to an A-3 Secondary Agricultural District. Motion to enact Ord. #26 carried by roll call vote, 20 yes.

Ord. #27: Motioned by Sebastiani/Neuenfeldt to enact Ord. #27 to rezone a parcel of land in the Town of New Chester, property (40 acres) located in the NE 1/4, NE 1/4, Section 28, Township 16 North, Range 7 East, owned by Gregory Schmidt, from an A-I Exclusive Agricultural District to an A-3 Secondary Agricultural District. Motion to enact Ord. #27 carried by roll call vote, 20 yes.

Ord. #28: Motioned by Grabarski/Dixon to enact Ord. #28 to rezone a parcel of land in the Town of Dell Prairie, property (5.50 acres) located at 751 County Road K, in the NE 1/4, SW 1/4, Section 12, Township 14 North, Range 6 East, owned by Peter J. Niesing from an A-I Exclusive Agricultural District to an A-3 Secondary Agricultural District. Motion to enact Ord. #28 carried by roll call vote, 20 yes.

Ord. #29: Motioned by Repinski/Babcock to enact Ord. #29 to rezone a parcel of land in the Town of New Haven, property (25 acres) located at 3774 County Road G, in the NE 1/4, SW 1/4 and the NW

¼, SW 1/4, Section 10, Township 14 North, Range 7 East, owned by Marion Licitar from an A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District. Motion to enact Ord. #29 carried by roll call vote, 19 yes, 1 abstaining. Abstaining Licitar.

Approve Claims: Motioned by Johnson/Sherd to approve claims as presented. Motion carried by unanimous voice vote.

Approve Per Diem Mileage: Motioned by Johnson/Ward to approve per diem and mileage as submitted. Motion carried by unanimous voice vote.

Motion for Clerk to correct errors: Motioned by Johnson/Ward to have the Clerk correct any and all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

The next regular County Board Meeting will be July 18th, at 7:00 p.m.

Recess: Motioned by Keckeisen/Grabarski to recess at 9:45 p.m. Motion to recess carried by unanimous voice vote.

Reconvene: Reconvened at 9:50 p.m. with 19 present. Excused Neuenfeldt.

Neuenfeldt returned to the meeting.

Closed Session: Motioned by Grabarski/Renner to go into Closed Session per § 19.85(1)(e), Wis. Stat., for deliberating or negotiating the purchasing of public properties, the investing of public funds or conduct other specified public business, whenever competitive or bargaining reasons require a closed session - Old Library Building Matter and Purchase of IGA Building; per § 19.85 (1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved with - Sheriff's Department Food Service Contract and update on the settlement of two grievances. Motion carried by roll call vote.

Move to Adjourn: At 11:02 p.m. motioned by Neuenfeldt/Repinski to adjourn. Motion carried unanimously.

Respectfully submitted,

Cindy Phillippi

These minutes have not been approved by the County Board.